

KINGFISHER COUNTY COMMISSIONER MINUTES  
April 25, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 25, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on April 22, 2022 at 8:55 am.

Chairman Dobrovolny called the meeting to order at 9:00 am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovolny– present; Jeff Moss– present; Ray Shimanek - present

**Guest:**

Michael Swisher, Kingfisher Times and Free Press, Nik Smith, Engineer, Brad Wittrock, Zyzer Construction of Kingfisher, and Emily Lee, County Clerk Deputy

**Recognized guest with questions or comments: None**

**Correspondence and Report:**

**A. Discussion:** None

**B Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held April 18, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for April 25, 2022 for FY: 21-22

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes;

FY: 21-22

**General:**

1455	Sunny Investment Properties, LLC	\$288.00	M & O
1456	Ray Shimanek	\$700.00	Travel
1457	ONG	\$1,371.49	M & O
1458	Ace Hardware	\$26.99	M & O
1459	Digi Group	\$69.15	M & O
1460	Great America Financial Services Corp.	\$154.00	M & O
1461	Jeannie Boevers	\$274.22	Travel
1462	Jeannie Boevers	\$720.63	M & O
1463	Claytons Plumbing	\$200.00	M & O
1464	Clifford Power Systems	\$1,005.88	M & O
1465	Ryan Detherage	\$304.01	Travel
1466	Pioneer Telephone	\$165.64	M & O
1467	Turner, Carrie	\$234.11	Travel
1468	Tisdal & O'Hara PLLC	\$2,923.53	M & O
1469	US Postmaster	\$870.00	M & O
1470	Mid-West Printing	\$173.66	M & O
1471	Standley Systems	\$265.20	M & O

**Highway:**

1636	DP Supply	\$30,673.40	M & O
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1637	DP Supply	\$12,048.00	M & O
1638	Oklahoma Corp. Comm.	\$50.00	M & O
1639	Earnheart Oil	\$27,506.81	M & O
1640	Oklahoma Corp. Comm.	\$50.00	M & O
1641	P & K Equipment	\$471.14	M & O
1642	Hennessey Auto Supply Inc	\$2,018.81	M & O
1643	Truckpro LLC	\$1,453.47	M & O
1644	Atwoods	\$201.72	M & O
1645	Cowboy Express Fuel LLC	\$28,122.89	M & O
1646	Horn & Son Construction Co	\$9,975.00	M & O
1647	Oklahoma Corp. Comm.	\$50.00	M & O
1648	Standley Systems LLC	\$4.35	M & O
1649	Dub Ross	\$13,196.15	M & O
1650	The Railroad Yard	\$13,205.75	M & O
1651	Francis Enterprises Construction Service	\$3,828.48	M & O
1652	Rolling Prairie	\$245.10	M & O
1653	Kingfisher Times & Free Press	\$96.00	M & O
Health Department:			
207	Oklahoma State Dept. of Health	\$54,051.38	Personal Services
208	Oklahoma State Dept. of Health	\$77,782.63	Personal Services
209	Architects in Partnership LLC	\$53,556.34	Capital Outlay
210	McKesson	\$380.57	M & O
211	Rodriguez, Claudia	\$300.00	M & O
212	RK Black Inc	\$47.00	M & O
213	Staples	\$193.80	M & O
Resale Property:			
56	AAA Land Records of Oklahoma Inc	\$3,125.00	M & O
Sheriff Service Fee:			
253	Standley Systems	\$111.08	M & O
254	Jessica Osterholt	\$540.00	M & O
255	Home Depot Pro	\$450.74	M & O
256	Turn Key Health Clinic LLC	\$109.88	M & O
257	Royal Signs LLC	\$645.00	M & O
Drug Court:			
58	Kingfisher Public Works	\$20.00	M & O
OSU Extension Sales Tax:			
65	Lindy Peterman	\$902.38	Travel
66	Kennedy, Bryan	\$912.19	Travel
67	Jones, Heather	\$300.22	Travel
Fair-Sales Tax:			
114	33 Corner Store LLC	\$71.70	M & O

Library Sales Tax:

71	Amazon	\$94.12	M & O
72	Amazon	\$245.02	M & O
73	Amazon	\$2.99	M & O

Sheriff Sales Tax:

208	Turn Key Health Clinic LLC	\$5,122.95	M & O
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Rural Fire Department ¼ Cent:

26	Jerry Potter	\$76,600.00	Capital Outlay
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Rural Fire Department ½ Cent:

229	Chief Fire & Safety	\$665.00	M & O
230	OG & E	\$43.52	M & O

E-911 Sales Tax:

34	AT & T	\$676.06	M & O
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**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve Glen’s Electric as the best and lowest bid on Bid #14-21-22 for Security Cameras for the Courthouse in the amount of \$24,850.00. Tri-Corp bid was \$20,728.79. This bid did not include warranty.

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Dobrovolny and seconded Moss to take no action on Bid #15-21-22 for labor and materials necessary for the application of chips & oil on county roads. There were no bids received.

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Moss to **TABLE** Bid # 16-21-22 for labor and materials necessary for the soil recycling of multiple county roads for Dist.1 and 2 until next weeks meeting. The bids are as follows:

- Ranger Ron Construction - \$310,800.00
- Coughlin Company I, Inc - \$376,000.00

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Shimanek to approve Oil & Gas Contract for July 1, 2022- June 30, 2023 with TASC for the Kingfisher County Assessor’s Office.

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Moss to approve Project Agreement for Federal – Aid Railroad Project for District #2.

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Dobrovolny and seconded by Moss to approve Project Agreement for Federal – Aid Railroad Project for District #3.

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Shimanek to approve Road Right of Way for Ovintiv

1. Starting in the SW Sec. 36-16-7 ending in SW Sec. 31-16-7 12" Lay flat

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Dobrovolny and seconded by Moss to approve Road Right of Way for Markwest Energy.

1. Starting in the NW NW Sec. 32-16-7 ending in SW SW Sec. 29-16-7 12" Steel

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Shimanek to approve Road Right of Way for Southern Star.

1. Starting in the SE SE Sec. 25-15-5 ending in SW SW Sec. 30-15-4 12.75" Steel

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Moss to approve the Road Right of Way for Garfield Rural Water Dist. #5

1. Starting in the SW of Sec. 32-20-7 ending in SE Sec. 31-20-7 1" Poly

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Dobrovolny to approve the Local Elected Official Consortium Agreement for work development and work opportunities for local citizens.

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Shimanek to approve Resolutions for Disposing of Equipment #26-30 for Dist. 1 that was sold at auction in Elk City, OK

#26	2008 John Deere Grader	D-3070018	Price Received - \$35,880.00
#27	2003 John Deere Grader	D-3070016	Price Received - \$30,360.00
#28	2003 John Deere Grader	D-3070017	Price Received - \$30,360.00
#29	1985 John Deere Loader	D-3450009	Price Received - \$12,420.00
#30	John Deere Loader	D-3450001	Price Received - \$9,660.00

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Shimanek to approve Resolutions for Disposing of Equipment #31-35 for Dist. 2 that was sold a auction in Elk City, OK

#31	2017 Power Washer HTPW	D-4390005	Price Received - \$2,990.00
#32	1992 John Deere Grader	D-3070030	Price Received - \$23,920.00
#33	International Harvester Loader	D-3450006	Price Received - \$6,440.00
#34	2016 Utility Fork	D-3610002	Price Received - \$276.00
#35	2017 Armor Lite Trailer	D-3480017	Price Received - \$23,000.00

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Dobrovolny and seconded by Shimanek to approve Resolutions for Disposing of Equipment #36-40 for Dist. 3 that was sold a auction in Elk City, OK

#36	2012 John Deere Grader	D-3070038	Price Received - \$52,900.00
#37	2008 John Deere Grader	D-3070036	Price Received - \$39,560.00
#38	1967 John Deere Tractor	D-3040009	Price Received - \$7,200.00
#39	Rhino Mower	D-4410011	Price Received - \$138.00
#40	2015 Freightliner Truck	D-3020057	Price Received - \$53,360.00

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Shimanek to approve Resolution for Disposing of Equipment #41 for Dist. #4

#41 1993 Mack Truck D-3020001 Price Received - \$16,560.00

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

A motion was made by Moss and seconded by Shimanek to approve the transfer of Appropriations for Kingfisher County Health Department from M & O account to Personal Service account in the amount of \$75,000.00.

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

New Business: Need to put burn ban on next week’s agenda.  
Wheatheart meeting 6:00 pm Monday  
ACCO Sig-Sig meeting on April 26, 2022  
Emergency CED #8 meeting in Alva, OK on April 27, 2022

Adjournment:

A motion was made by Shimanek and seconded by Moss to adjourn.

Motion approved with the following votes cast: Dobrovolny – Yes; Moss – Yes; Shimanek – Yes.

Adjourned at 9:30 am

***Details concerning the above listed purchase orders/claims are available in the County Clerk’s Office. All records are open to the public, and any person may examine same during regular office hours.***

Approved this 2nd day of May, 2022.

  
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Heath Dobrovolny – Chairman

  
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Jeff Moss – Vice Chairman

  
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Ray Shimanek – Member

ATTEST:  
  
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Jeannie Boevers, County Clerk

